



CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD AGENDA

ADJOURNED REGULAR CITY COUNCIL/RDA BOARD MEETING

Council Chamber at City Hall
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234

WEDNESDAY, JULY 31, 2002

Adjourned Regular Meeting – 7:30 p.m.

INVOCATION

FLAG SALUTE

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

This time is reserved for members of the public to address the City Council or Redevelopment Agency Board on any matter that is **not** listed on the agenda. Simply step to the lectern and state your name and city of residence. Please note that **remarks are limited to three-minutes**. Government Code Section 54954.2 specifies how the City Council and Redevelopment Agency Board may respond to items **not** placed on this agenda. The City Council/RDA Board may: 1) briefly respond to statements or questions posed by the public; 2) ask a question for clarification; 3) briefly report on his or her own activities; 4) provide a reference to staff or other resources for factual information; 5) request staff to report to the City Council/RDA Board at a subsequent meeting; or 6) take action to direct staff to place a matter of business on a future agenda (California Government Code Section 54954). Comments on items that **are** listed on the agenda will be called once the item is open for discussion.

PLEASE NOTE: PERSONS BEING PAID TO MAKE A PRESENTATION ON BEHALF OF SOMEONE ELSE MUST DISCLOSE THAT FACT AT THE TIME OF THEIR PRESENTATION AND IN SOME INSTANCES MUST REGISTER WITH THE CITY CLERK PRIOR TO APPEARING BEFORE THE CITY COUNCIL, PLANNING COMMISSION OR CITY STAFF (CCMC 5.30).

AGENDA FINALIZATION

The Mayor will announce any items that have been listed on the agenda but will not be heard or

acted upon at this meeting. **Urgency items:** The Brown Act permits the City Council to take action on any item that does not appear on the agenda provided 2/3 of the City Council determine that immediate action is vital and that the need to take immediate action was made known to the City Council after the agenda was posted.

COUNCIL COMMENTS

Councilmember comments of items not on the agenda.

MINUTES

Approval/correction of minutes of the June 26, 2002 regular City Council/RDA Board Meeting.

PRESENTATIONS AND PROCLAMATIONS

Presentation to Ron Sellin in recognition of his contributions as Planning Commissioner.

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. SEPARATE DISCUSSION/ACTION OF THESE ITEMS MAY BE HEARD AT THE REQUEST OF A CITY COUNCIL/RDA BOARD MEMBER OR BY A MEMBER OF THE PUBLIC.

- COUNCIL** 1. Amendment of certain Zoning Ordinance sections to allow 100-foot tall flagpoles on commercial or industrial developments greater than 15-acres in size. (Cynthia Kinser) **(Pg. 1) 2nd READING**
- a. Recommendation: Waive further reading and adopt Ordinance No._____.
- COUNCIL** 2. Establishment of Annual Special Tax for 2002-2003 for Community Facilities District 2000-1 (Rio Vista Village). (Dudley Haines) **(Pg. 10)**
- a. Recommendation: Adopt Resolution No. 2002-_____.
- COUNCIL** 3. Resolution setting the Disadvantaged Business Enterprise (DBE) Goal at 14% for the Federal Fiscal Year October 1, 2002 through September 30, 2003. (Jerry Jack) **(Pg. 15)**
- a. Recommendation: Adopt Resolution No. 2002-_____.
- COUNCIL** 4. Approval of a contract with Sierra Pacific Electrical Contractors for \$28,131.40 to repair a traffic signal at 30th Avenue and Date Palm Drive. (Jerry Jack) **(Pg. 17)**
- a. Recommendation: Approval

PUBLIC HEARING

- COUNCIL** 5. Annexation of new benefit zones to the City Lighting and Landscape Maintenance District No. 1, authorizing the levy and collection of assessments to fund construction and maintenance of certain lighting and

landscaping improvements. (Dave Faessel) **(Pg. 19)**

- a. Report by City Engineer
- b. Public Hearing
- c. Recommendation: Adopt Resolution No. 2002-_____

- COUNCIL** 6. General Plan Update:
- A)** Proposed Resolution certifying the Final Environmental Impact Report for the Comprehensive General Plan, Zoning Map Amendment, Downtown Precise Plan Amendment and approving the Comprehensive General Plan; and
- B)** A proposed Ordinance approving related Zoning Map Amendments reflective of the General Plan Land Use Map. (Cynthia Kinser) **(Pg. 49)**

- a. Report by City Planner
- b. Public Hearing
- c. Recommendation: Adopt Resolution No. 2002-____
Waive further reading and
introduce Ordinance No. ____.

- COUNCIL** 7. Update of the Downtown Precise Plan, establishing Design Guidelines, and a Zoning Ordinance amendment establishing Mixed Use Commercial and Downtown Residential Neighborhood zones. (Cynthia Kinser) **(Pg. 63) THIS ITEM WAS CONTINUED FROM THE 7/10/02 COUNCIL MEETING.**

- a. Report by City Planner
- b. Public Hearing
- c. Recommendation: Adopt Resolution No. 2002-_____
Waive further reading and introduce
Ordinance No. ____.

- COUNCIL** 8. Proposed Ordinance amending Municipal Code Section 9.62.360, "Outdoor Advertising Displays" to clarify billboard relocation provisions. (Cynthia Kinser) **(Pg.82)**

- a. Report by City Planner
- b. Public Input
- c. Recommendation: Waive further reading and introduce
Ordinance No. _____.

LEGISLATIVE CALENDAR

- COUNCIL** 9. Approval of final map of Tract 28561-1 (Rio del Sol Development), acceptance of dedications subject to improvement and approval of the subdivision agreement. (Dave Faessel) **(Pg. 88)**

- a. Report by City Engineer
- b. Public Input
- c. Recommendation: Approval

COUNCIL 10. Resolution approving Coachella Valley Power Authority Three Cities Joint Exercise of Powers Agreement and appointment of a Councilmember to serve on the Board. (Don Bradley) **(REPORT UNDER SEPARATE COVER)**

- a. Report by City Manager
- b. Public Input
- c. Recommendation: Adopt Resolution No. 2002-_____

RDA 11. Proposed Lease Agreement and Loan Guaranty for Buffalo Ranch Steakhouse, Inc. (Charlene Sumpter) **(Pg.93)**

- a. Report by Economic Development Manager
- b. Public Input
- c. Recommendation: Adopt Resolution No. R-____
Adopt Resolution No. R-____

COUNCIL 12. Resolution supporting United States Attorney General Ashcroft's position to maintain the phrase "One Nation Under God" in the official Pledge of Allegiance to the United States Flag. (Mayor Pro Tem Gregory S. Pettis) **(Pg. 155)**

- a. Report by Mayor Pro Tem
- b. Public Input
- c. Recommendation: Adopt Resolution No. 2002-_____

RDA 13. Approval of a contract not to exceed \$45,000 with Rosenow Spevacek for real estate economic services. (Keith Scott) **(Pg. 167)**

- a. Report by Redevelopment Project Coordinator
- b. Public Input
- c. Recommendation: Approval

COUNCIL 14. Authorization to enter into a contract with Conrad and Associates, L.L.P. for audit services for the current and previous fiscal years. (Dudley Haines) **(REPORT UNDER SEPARATE COVER)**

- a. Report by Administrative Services Director
- b. Public Input
- c. Recommendation: Approval

COUNCIL 15. Approval of a contract with Scott Fazekas & Associates, Inc. for building plans examination and building inspection services. (Julie Baumer) **(Pg. 180)**

- a. Report by Deputy City Manager
- b. Public Input
- c. Recommendation: Approval

COUNCIL 16. Authorize \$6,000 to the Coachella Valley Economic Partnership as the City's annual contribution for to the Partnership for fiscal year 2002-2003. (Paul Shillcock) **(Pg. 204)**

- a. Report by Economic Development Director
- b. Public Input
- c. Recommendation: Approval

COUNCIL 17. Proposed Resolution confirming procedure for processing proposals by community service organizations and approving contract form. (Steve Quintanilla) **(Pg. 209)**

- a. Report by City Attorney
- b. Public Input
- c. Recommendation: Adopt Resolution No. 2002-_____

COUNCIL 18. Designation of a voting delegate and alternate for the League of California Cities Annual Conference slated for October 2-5, 2002. (Elena Keeran) **(Pg. 248)**

- a. Report by Deputy City Clerk
- b. Public Input
- c. Recommendation: Approval

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

Adjourn to the next regular City Council/RDA Board Meeting August 14, 2002.

NOTES TO THE PUBLIC

Agenda packets that include detailed information on each agenda item and staff recommendations have been provided to each Councilmember. Agenda packets are available for public review in the main City Hall lobby, in the Police Department lobby, in the Council Chamber lobby and the City Clerk's office each Thursday preceding the regular Council meeting. Staff recommendations are simply recommendations; City Council decisions are based on all information provided to them, including public input.

This agenda is available on the City's web site: www.cathedralcity.gov by the Friday preceding each City Council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk by phone at (760) 770-0322. Notification 48-hours prior to the meeting allows the City to make reasonable arrangements to

ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

PLEASE BE ADVISED THAT CITY HALL IS CLOSED EVERY FRIDAY